

Montana State Legislature

2013 Session

ADDITIONAL DOCUMENTS MAY INCLUDE THE FOLLOWING:

- **Business Report**
- **Roll Call – Attendance**
- **Standing Committee Reports**
- **Tabled Bills**
- **Fiscal Reports etc.**
- **Roll Call Votes**
- **Informational Items**
- **Witness Statements**
- **Any Documents; such as;**
 - * **Petitions if any.**
 - * **Any and all material handed end after the meeting ends.**

**The original is on file at the
Montana Historical Society
and may be viewed there.**

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BUSINESS REPORT

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

HOUSE JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Date: Friday, February 22, 2013
Place: Capitol

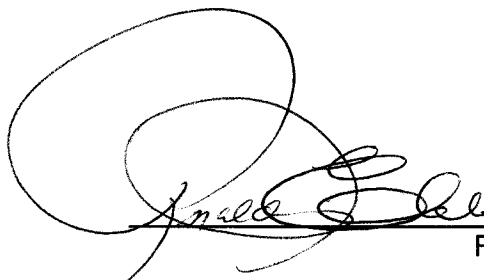
Time: 8:00 AM
Room: 102

BILLS and RESOLUTIONS HEARD: None

EXECUTIVE ACTION TAKEN: To be Approved - Motion that the Technology Services division funding includes \$350,000 over the biennium to complete the planning process for the Montana Adult and Child Welfare Information System (MACWIS)., Motion to approve of DP 11209 with the following change. In increase in FY 2015 was to be based on the department's estimate of FY 2015 enrollment, but that the per child cost was to be based on a 4% increase from FY 2014 to FY 2015 rather than 5.9% increase., Motion to increase provider rate approved by the committee for the Department Disabilities Program Medicaid from 2% approved by the committee in DP 10901 and DP 10902 to 4%. The incremental costs for the proposal will be provided from the general and federal funds appropriated for the Montana developmental center., Motion to increase the Senior and Long Term Care Division Appropriation to add funds for a rate increase for Medicaid funded nursing home services and to add language governing the use of the appropriation., Motion to appropriate \$2,400,000 over the biennium from the CHIPRA bonus that the state will receive for the STARS with language., Motion to close committee business with the Public Health and Human Services Department and this segment of the budget.

To Not be Approved - Motion to add \$250,000 of federal TANF funds in FY 2014 for grants to Big Brothers Big Sisters across the state., Motion to add \$100,000 for federal TANF funds for FY 2014 and FY 2015 for the Big Brothers Big Sisters Programs across the state., Motion to add \$ 500,000 general fund each year of the biennium for non-Medicaid community aging services., Motion to reduce federal funding on the Public Health and Safety Division by \$2,305,688 in FY 2014 and by \$2,306,322 in FY 2015

Comments:

A handwritten signature in black ink, appearing to read 'Ron Ehli', is written over a horizontal line.

REP. Ron Ehli, Chair

HOUSE OF REPRESENTATIVES
Roll Call
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE: 2/22/13

| <u>NAME</u> | <u>PRESENT</u> | <u>ABSENT/ EXCUSED</u> |
|----------------------------------|----------------|----------------------------|
| SEN. JASON PRIEST, VICE CHAIR | | ✓ |
| SEN. MARY CAFERRO | ✓ | |
| REP. DAVE HAGSTROM | ✓ | |
| REP. PAT NOONAN | ✓ | |
| SEN. ROGER WEBB | ✓ | |
| REP. RON EHLI, CHAIR | ✓ | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____

MOTION: Moved that the Technology Services Division funding includes \$350,000 over the biennium to complete the planning process for the Montana Adult & Child Welfare Information System (MACWIS). The department must use the funds to develop a plan for system & funding for presentation to the 2015 legislature.

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | ✓ | | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | ✓ | | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | ✓ | | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO DP11209 MOTION NO. _____

MOTION: To approve with the following change: The increase in FY2015 was to be based on the department's estimate of FY2015 enrollment, but that the per child cost was to be based on a 4% increase in FY2014 to FY2015 rather than a 5.9% increase.

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | ✓ | | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | | ✓ | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | ✓ | | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____

MOTION: Move to increase provider rate approved by the committee for Developmental Disabilities Program Medicaid Core from 2.0% approved by the committee in DP10901 & DP 10902, to 4.0%. The incremental costs for the proposal will be provided from the General and Federal Funds Appropriated for the Montana Developmental Center.

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | ✓ | | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | ✓ | | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | ✓ | | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____
 MOTION: Move to add \$250,000 of Federal TANF funds on FY 2014 B
FY 2015 for grants to Big Brothers Big Sisters programs across the
stat

| NAME | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | | ✓ | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | | ✓ | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | | ✓ | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____

MOTION: Moved to (1) Increase the Senior & long term care Division appropriation to add funds for a rate increase for Medicaid funded nursing home services and (2) add language governing the use of the appropriation.

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | ✓ | | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | | ✓ | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | | ✓ | |
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Noonan's Motion

HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____
MOTION: To add \$100,000 of Federal TANF Funds for FY2014 and
FY 2015 for the Big Brothers Big Sisters Program across

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | | ✓ | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | | ✓ | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | | ✓ | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE _____ BILL NO _____ MOTION NO. _____
 MOTION: Moved to appropriate \$2,400,000 over the biennium from
the CHIPRA bonus that the state will receive for the STAR

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | ✓ | | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | ✓ | | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | ✓ | | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____
 MOTION: Moved to add \$500,000 general fund each year of the
biennium for non-Medicaid community aging services

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | | ✓ | ✓ |
| SEN. MARY CAFERRO | ✓ | | |
| REP. DAVE HAGSTROM | | ✓ | |
| REP. PAT NOONAN | ✓ | | |
| SEN. ROGER WEBB | ✓ | | |
| REP. RON EHLLI, CHAIR | | ✓ | |
| | | | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____
 MOTION: Moved to reduce federal funding in the Public Health and
Safety Division by \$2,305,688 in FY 2014 and by \$2,306,322 in
FY 2015.

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | | ✓ | ✓ |
| SEN. MARY CAFERRO | | ✓ | |
| REP. DAVE HAGSTROM | | ✓ | |
| REP. PAT NOONAN | | ✓ | |
| SEN. ROGER WEBB | | ✓ | |
| REP. RON EHLLI, CHAIR | ↓ | | |
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HOUSE OF REPRESENTATIVES
Roll Call Vote
HEALTH AND HUMAN SERVICES JOINT SUBCOMMITTEE

DATE 2/22/13 BILL NO. _____ MOTION NO. _____

MOTION: To reconsideration motion of removing title X.

| <u>NAME</u> | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-------------------------------|-----|----|--|
| SEN. JASON PRIEST, VICE CHAIR | ✓ | | ✓ |
| SEN. MARY CAFERRO | | ✓ | |
| REP. DAVE HAGSTROM | ✓ | | |
| REP. PAT NOONAN | | ✓ | |
| SEN. ROGER WEBB | | ✓ | |
| REP. RON EHLLI, CHAIR | ✓ | | |
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AUTHORIZED COMMITTEE PROXY

I request to be excused from the Health & Human Services Joint Sub Committee

Committee because of other commitments. I desire to leave my proxy vote with:

Representative Hagstrom

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

| BILL/AMENDMENT | AYE | NO | BILL/AMENDMENT | AYE | NO |
|-------------------------|-----|----|---------------------|-----|----|
| - Ron Eli Motion | | | - CAFERRO - | ✓ | |
| \$ to MACWIS | ✓ | | Increase DP-10901 | | |
| - WEBB Motion for | | ✓ | DP-10902 to 4% | | |
| More TANF to BBBS | | | | | |
| - Eli - CHIPRA \$ | ✓ | | - DP-11209, Changed | ✓ | |
| to STARS PROGRAM | | | to 4% increase in | | |
| - WEBB Motion to | ✓ | | 2015 | | |
| Increase SLTC approp. | | | | | |
| | | | - Nonan motion to | | ✓ |
| - Reduce Title X | | ✓ | Bring another | | |
| Fed. Funding to PTSD | | | 100K for BBBS | | |
| - WEBB - \$500,000 to | | ✓ | | | |
| non-Medicaid Aging Ser. | | | | | |
| | | | | | |

Rep. _____

(Signature)

Jason Preitz

Date 2/22/2013